

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005006

FILED
Apr 19, 2005
Secretary of State

Entity Name: NORTH COUNTY COMMUNITY FOUNDATION INC.

Current Principal Place of Business:

1983 PGA BLVD., STE. 104
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

3970 RCA BOULEVARD
SUITE 7010
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1983 PGA BLVD., STE. 104
PALM BEACH GARDENS, FL 33408

New Mailing Address:

3970 RCA BOULEVARD
SUITE 7010
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STEINBACHER, CASEY MS.
3970 RCA BOULEVARD
SUITE 7010
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CASEY STEINBACHER

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMPIANI, FRANK
Address: 1983 PGA BLVD., STE. 104
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D () Delete
Name: HAMILTON, PATTI
Address: 1983 PGA BLVD., STE. 104
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D () Delete
Name: REGAN, VICKI
Address: 1983 PGA BLVD., STE. 104
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMPIANI, FRANK MR.
Address: 3970 RCA BOULEVARD, SUITE 7010
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O (X) Change () Addition
Name: HAMILTON, PATTI MS.
Address: 3720 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: O (X) Change () Addition
Name: REGAN, VICKI MS.
Address: 3970 RCA BOULEVARD, SUITE 7007
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: KNEIP, ROBERT DR.
Address: 3970 RCA BOULEVARD, SUITE 7010
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O () Change (X) Addition
Name: MACON, ROD MR.
Address: 3970 RCA BOULEVARD, SUITE 7010
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: MURRAY, FRAN MR.
Address: 3970 RCA BOULEVARD, SUITE 7010
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATTI HAMILTON

O

04/19/2005

Electronic Signature of Signing Officer or Director

Date